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Notice of Meeting of the **UW-Extension Education Committee** of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on Tuesday, March 25, 2014 at 8:30 am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of Tuesday, February 18 & 25, 2014 meetings.
- Approve agenda and allow the Chairman to go out of order as needed to efficiently 4. conduct the meeting.
- Committee member reports 5.
- 6. Approval of Per Diems
- 7. **Department Business**
 - a. Review of UW-Extension Revenues and Expenses February 2014
 - b. Approval for Sally Schoenike to attend 'Space Camp' in Alabama, April 24-28, 2014
 - c. Approval for Pattie Carroll to attend the Contemporary Family Conference in Miami, April 25-26
 - d. Update and discussion about the Dairy/Livestock Agent posting.
 - e. Consider, discuss, and take action to make an offer of employment for the position of Dodge County UW-Extension Agricultural Agent, crops and soils emphasis.
 - f. Consider, discuss, and take action to recommend that UW-Extension repost the position of Dodge County UW-Extension Agricultural Agent, crops and soils emphasis.
- 8. Educators' short reports
- 9. Set next meeting date
- 10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.